

E-9-1-1
WINNEBAGO COUNTY

EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA

WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD

Rockford Fire Department, Rockford, IL

December 14, 2021

I. CALL TO ORDER

II. ROLL CALL

<input type="checkbox"/> STOCKBURGER , Todd (Chairman)	
<input type="checkbox"/> CARUANA , Gary	<input type="checkbox"/> SHOEVLIN , Don
<input type="checkbox"/> TRUMAN , Adam	<input type="checkbox"/> CARLSON , Don
<input type="checkbox"/> HALLSTROM , Joel	<input type="checkbox"/> REDD , Carla
<input type="checkbox"/> CORL , Joe (Co-Chair)	<input type="checkbox"/> LYNDE , Chuck
<input type="checkbox"/> DILONARDO , EJ	<input type="checkbox"/> PANKOW , Michele

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES FROM LAST MEETING

November Minutes

V. FINANCIAL REPORT

Approval of the Financials

VI. NEW BUSINESS

November Call Volume and Answering Report
ETSB Salaries – Elizabeth Russell
ETSB Vehicle County PSAP Director – Elizabeth Russell
CAD to CAD interface – Elizabeth Russell

VII. OLD BUSINESS

Intergovernmental Agreement for Operation and Funding of Winn Co. Emergency Telephone System Renewal – Todd Stockburger
Surcharge Expenditure Policy – Todd Stockburger
City/County IT Services – Todd Stockburger
911 NG Project Update – Sandy Stansell
PSAP Remodel Update – Elizabeth Russell
Telephone Line Update – Todd Stockburger
County 911/Fire Dispatch Update – Mark Karner
CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes
CAD System Management Committee – Elizabeth Russell
Cuehit Software Update – Elizabeth Russell

VIII. NEXT MEETING AND ADJOURNMENT - Tuesday, January 11, 2022 at 9:00 a.m.